

East Bay Educational Collaborative & EBEC Holdings

Board of Directors Meeting

317 Market Street, Warren, RI 02885

**May 15, 2015**

MINUTES

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**Board Members Present:**

Kathryn Crowley; Superintendent, Chair	Little Compton; Chair
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Michael Messore; Superintendent	Barrington
Ana Riley; Superintendent	Portsmouth
Kim Mercer; Superintendent	East Providence
Mario Andrade; Superintendent	Bristol/Warren
Rosemarie Kraeger; Superintendent	Middletown; Vice Chair
William Rearick; Superintendent	Tiverton

**Board Members Absent:**

Colleen Jermain; Superintendent	Newport
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**Others Present:**

Karen Corr; Business Manager	East Bay Educational Collaborative
Carolyn Sedgwick; Admin Assistant	East Bay Educational Collaborative

- I. The meeting convened in Open Session at 9:04am.
- II. **Call to Order:** K. Crowley called the meeting to order at 9:04am.
- III. **Public Input:** K. Crowley notified the Board that Paul Vorro passed away. On a **motion** by W. Rearick, **seconded** by A. Riley, it was **unanimously approved** to send a donation in his memory to Hospice Care of RI.
- IV. **Consent Agenda:** On a **motion** by W. Rearick **seconded** by K. Crowley, the consent agenda was **unanimously approved**.
- V. **Business Manager's Report:** K. Corr presented the year-to-date contract summary, Interim Financial Statements, and Interim Financial Statements Analysis. She also pointed out that the year-end audit results are provided in their packets. On a **motion** by W. Rearick, **seconded** by K. Crowley, the audit report was **unanimously approved**.
- VI. **Strategic Plan:** On a **motion** by R. Kraeger **seconded** by W. Rearick the EBEC Strategic Plan was **unanimously approved**.
- VII. **Executive Director's Report:**
  - a. D. Ottaviano presented information about on-going and upcoming Professional Development, including:
    - i. NISL informational event
    - ii. Math Add+Vantage
    - iii. TA Pre-Employment Classes

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iv. Fall 2015 Science Trainings

- b. D. Ottaviano reported on the status of grant initiatives with Champlin Foundation, RI Foundation and ONR.
- c. D. Ottaviano reminded the Board that the Career Academy Awards banquet is June 3 and the Transition Academy Luncheon is June 9.
- d. D. Ottaviano reported enrollment status for the Career Academy.
- e. D. Ottaviano reported on status of Transition Academy. She will ask C. Aspinwall to contact Newport.

VIII. **Curriculum Directors' (formerly ASCD) Update:** The East Bay Curriculum Directors are meeting later in the day.

IX. **RISSA:** On a **motion** by A. Riley **seconded** by M. Andrade, K. Crowley and R. Kraeger were **unanimously approved** as representatives to RISSA.

X. **Next Meeting:** The next meeting is scheduled for June 12, 2015, 9am at EBEC. D. Ottaviano will keep the board informed of the Agenda for possible cancellation.

XI. **Adjourn:** On a **motion** by W. Rearick **seconded** by R. Kraeger, the meeting was adjourned at 9:20am.

Respectfully Submitted,  
Carolyn Sedgwick  
Secretary, Pro Tem